

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Member Reports

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald, _____ Brewer ...

Chair's Report

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald, _____ Brewer ...

Committee Appointments-Select Board

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald, _____ Brewer ...

Approve Minutes

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald,, _____ Brewer ...

LICENSES AND PERMITS

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald,, _____ Brewer ...

WARRANT ARTICLES

May 3, 2010 Annual Town Meeting Articles

Article 16 – Patterson Property - Acceptance of Option Agreement

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald, _____ Brewer to
recommend/not recommend Article 16 – Patterson Property - Acceptance of Option Agreement.

ADJOURNMENT

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald, _____ Brewer to
adjourn the open meeting at _____ p.m.